

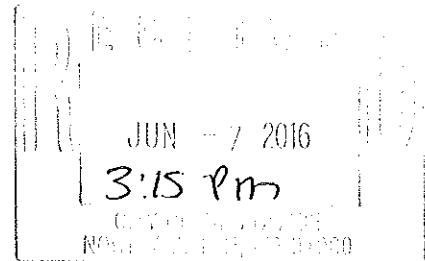
MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, June 9, 2016

J.F.K. Middle School Community Room, 7:15 p.m.

AGENDA

- I. Roll Call
- II. Retiree Recognition
- III. Public Comment Period
- IV. Announcements
- V. Recommended Actions
 - A. (VOTE by Consent Agenda)
 - 1). Approval of Minutes
 - Negotiating Subcommittee: May 11, 2016
 - Negotiating Subcommittee: May 16, 2016
 - Negotiating Subcommittee: May 18, 2016
 - Rules & Policy Subcommittee: May 19, 2016
 - Negotiating Subcommittee: May 23, 2016
 - Negotiating Subcommittee: May 24, 2016
 - Negotiating Subcommittee: May 25, 2016
 - 2). Field Trip Requests
 - Jackson St. 5th Grade: Connecticut Science Center, Hartford, CT, June 13, 2016



- VI. Reports and Recommendations
 - A. Recognition: Northampton High School Staff Bryan Lombardi
 - B. VOTE: NEF Small Grant Awards Dale Melcher
 - C. VOTE: NEF Endowment Fund Awards Jason Berg
 - D. Report: Rules & Policy Subcommittee Laura Fallon
 1. First Reading: Rules of Procedure Revised
 2. First Reading: Community Use of School Facilities (KF) Revised
 - E. Presentation: Fall Reading Intervention Outcomes John Provost
 - F. VOTE: Resolution: Indigenous Peoples Day Ann Hennessey
 - G. VOTE: Resolution: Against Lifting the Cap on Commonwealth Charter Schools Molly Burnham
 - H. VOTE: Gift: Smith College, 16 Used iMac Computers to NHS Candice Walczak
 - I. VOTE: Refer NASE Request for Full Time Release from Teaching for John Provost
Association President to the Negotiating Subcommittee
 - J. VOTE: Authorize Superintendent to Execute Short Term Lease with NCTV Candice Walczak
 - K. VOTE: Bid Award: NHS Energy Management System Upgrades Candice Walczak
 - L. VOTE: Grant Superintendent Budget Transfer Authority to Close FY16 Books Candice Walczak
 - M. Business Administrator Report Candice Walczak
 - N. Personnel Report Candice Walczak
 - O. Public Disclosure: Conflict of Interest John Provost
 - P. VOTE: Authorize Superintendent to Carry Over Vacations Days to FY17 John Provost
 - Q. Superintendent Report John Provost
- VII. New Business
- VIII. Future Business and Meeting Dates
 - A. Negotiating Subcommittee, June 13, 2016, 3:15 p.m., JFK

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Dr. Thomas Baird	Ms. Molly Burnham	Ms. Rebecca Busansky	Ms. Laura Fallon
Ms. Ann Hennessey	Mr. Downey Meyer	Mr. Howard Moore	Mr. Nathaniel Reade
	Vice Chair Edward Zuchowski	Mayor David Narkewicz	

B. Superintendent Evaluation Team, June 27, 10 a.m., Superintendent's Office

C. School Committee Meeting, July 14, 2016, 7:15 p.m., JFK

IX. Request for an Executive Session in the JFK Principal's Conference Room under Massachusetts General Law Open Meeting for the approval of executive session minutes (May 11, 2016, May 18, 2016, May 23, 2016) and Chapter 30A Sec 21(a)(3) to discuss strategy with respect to collective bargaining (NASE), whereas an open session would have a detrimental effect and further details would compromise the reason for going into executive session.

X. Adjourn, 9:15 p.m.

School Committee Clerk: Laura Judd • (413) 587-1327 • ljudd@northampton-k12.us

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